I, Edward L.	Donohue	, do here	by state that	I am an	
Applicant	t				
X Applicant	t's Authorized Agent listed in	Section C.1. bel	ow		
in Application Nu	mber(s): CMPT 2009-0009/SPEX :	2009-0030 (EXIT 5	: CLAIBORNE PK	WY / DULLES	GREENWAY)

C. DISCLOSURES: REAL PARTIES IN INTEREST AND LAND USE PROCEEDINGS

and that to the best of my knowledge and belief, the following information is true:

1. REAL PARTIES IN INTEREST

The following constitutes a listing of the names and addresses of all APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS and LESSEES of the land described in the application* and if any of the forgoing is a TRUSTEE** each BENEFICIARY of such trust, and all ATTORNEYS, and REAL ESTATE BROKERS, and all AGENTS of any of the foregoing.

All relationships to the persons or entities listed above in **BOLD** print must be disclosed. Multiple relationships may be listed together (ex. Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc.) For a multiple parcel application, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

NAME (First, M.I., Last)	ADDRESS (Street, City, State, Zip Code)	RELATIONSHIP (Listed in bold above)
Community Wireless Structures, 110	2800 Shirlington Road, Suite 960 Arlington, VA 22206	Applicant
Toll Powd Investors Faithership II, LF	45305 Catalina CT. STE 102	Owner
Donohue & Stearns, PLC	Sterling, VA 20166-2337 801 N. Fairfax Street. Suite 209	Attorney
Entrax Cormunications Services, Inc.	Alexandria, VA 20314 1575 Bye Street, NW, Suite 350	Agent
	(First, M.I., Last) Committy Mirology Structures, LLC Toll Poad Investors Partnership II, LF Donohue & Stearns, PLC	(First, M.I., Last) (Street, City, State, Zip Code) Community Mirelogo Structures, LLC 2800 Shirlington Road, Suite 960 Arlington, VA 22206 Toll Food Investors Faithership II, LF 45305 Catalina CT. STE 102 Sterling, VA 20166-2337 Donohue & Stearns, PLC 801 R. Fairfax Street. Suite 208 Alexandria, VA 22314

^{*} In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

Check if applicable:	
There are additional Real Parties in Interest	. See Attachment to Paragraph C-1.

^{**} In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all OFFICERS and DIRECTORS of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)
Entrex Communications Services, Inc.

1575 Eye Street, NW, Suite 350, Washington DC 20005

Description of Corporation:

X There are 100 or fewer shareholders and all shareholders are listed below.

There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

There are more than 500 shareholders and stock is traded on a national or local stock

Names of Shareholders:

exchange.

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Marc A. Marzullo	
J. Cabot Goudy	
Camile Shabshab	

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Marc A. Marzullo	President
J. Cabot Goudy	Vice President
Camile Shabshab	Vice President

/31							
Chec	K F	1 2	1171	١I	IC a	h	6.

The following constitutes a listing of all of the PARTNERS, both GENERAL and LIMITED, in any partnership disclosed in the affidavit.

Partnership name and a Community Wirel	address:(d .ess Str	complete r uctures	name, s ≅, LL	treet address, cit C	y, state, zip)
2800 Shirlingto	n Road,	Suite	960,	Arlington,	VA 22206
(abaak if annliaabla					

(check if applicable) The above-listed partnership has <u>no limited partners</u>.

Names and titles of the Partners:

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
Washington Tower Inc. James B. Murray, Jr.	Managing Member Member
John E. Dent	Member
Sandra S. Dent Diane E. Hellens	Member Member
Dr. Latham B. Murray	Member

Check if applicable:

X Additional Partnership information attached. See Attachment to Paragraph C-3.

a. One of the following options must be checked:
In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
X Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(a).
b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land, or as beneficiary of a trust owning such land.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. <i>See</i> Attachment to Paragraph C-4(b).
c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions at Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receipt of any gift or donation having a value of \$100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. <i>See</i> Attachment to Paragraph C-4(c).

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and ac Washington Tower	idress: (d	complete	name, s	street address, ci	ty, sta	ate, zip)	
2800 Shirlington	Road,	Suite	960,	Arlington,	VA	22206	

___ (check if applicable) The above-listed partnership has <u>no limited partners</u>.

Names and titles of the Partners:

NAME	Title
(First, M.I., Last)	(e.g. General Partner, Limited Partner, etc)
Thomas A. Murray	President
Richard Biby	Stockholder
Thomas K. Whitehead	Stockholder
Lauren Murray	Stockholder

Check if applicable:

X Additional Partnership information attached. See Attachment to Paragraph C-3.

a. One of the following options must be checked:
In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
X Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(a).
b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land, or as beneficiary of a trust owning such land.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. <i>See</i> Attachment to Paragraph C-4(b).
c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions at Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receipt of any gift or donation having a value of \$100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. <i>See</i> Attachment to Paragraph C-4(c).

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership n Donohue	ame and add & Stearns	ress: (comp , PLC	lete name	, street	address, city, state	, zip)
801 Nort	h Fairfax	Street,	Suite	209,	Alexandria,	VA	22314
(check if:	applicable) Th	e above-list	ed partne	rship ha	s <u>no limited partn</u>	<u>ers</u> .	

Names and titles of the Partners:

NAME	Title
(First, M.I., Last)	(e.g. General Partner, Limited Partner, etc)
Edward L. Donohue	Partner
Frank W. Stearns	Partner

Check if applicable:	
Additional Partnership information attached.	See Attachment to Paragraph C-3.

a. One of the following options must be checked:
In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
X Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICAN TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
Check if applicable: Additional information attached. <i>See</i> Attachment to Paragraph C-4(a).
b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land, or as beneficiary of a trust owning such land.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(b).
c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney holds 10% or more of the outstanding bonds or shares of stock of a particular class, has chas had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including recei of any gift or donation having a value of \$100 or more, singularly or in the aggregate, wi or from any of those persons or entities listed above.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. <i>See</i> Attachment to Paragraph C-4(c).

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

Toll Road Investors Partnership II, L.P. ("TRIP II") 45305 Catalina Court, Suite 102, Sterling, Virginia 20166

____ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners:

NAME	Title		
(First, M.I., Last)	(e.g., General Partner, Limited Partner, etc.)		
Dulles Greenway Partnership	Limited Partner		
Shenandoah Limited Partnership	Limited Partner		
Shenandoah I LLC	Limited Partner		
AIE LLC	Limited Partner		
Shenandoah Greenway Corporation	General Partner		

Check if applicable:

X Additional Partnership information attached. See Attachment to Paragraph C-3.

Wilder To Control of the Control of
a. One of the following options must be checked:
In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
X Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
Check if applicable: Additional information attached. <i>See</i> Attachment to Paragraph C-4(a).

b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land, or as beneficiary of a trust owning such land.

EXCEPT AS FOLLOWS: (If none, so state).

Check if applicable:	
Additional information attached.	See Attachment to Paragraph C-4(b).

c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions at Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receipt of any gift or donation having a value of \$100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.

EXCEPT AS FOLLOWS: (If none, so state).

Check if applicable:Additional information attached.	See Attachment to Paragraph C-4(c).
Revised October 21, 2008	

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Shenandoah Greenway Corporation 125 West 55th Street, 22nd Floor, New York, New York 10019

General Partner of TRIP II

Descri	ntion	of	Corr	nora	fion:
DOOLI	201011	O.	COL	pora	tion,

1	CTO	100 6	1 1 1 1	and all shareholders	
N/	I MOVO MIN	11111 00 10000	alamana an Labora	grad all algorials aldores	come a line to all land and
¥	There are	I OO OI ICWEL	<i>snarenoiaers</i>	ana an snarenoiaers	are usiea peiow

____ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

____There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

1 tames of Shareholders.
SHAREHOLDER NAME
(First, M.I., Last)
MIG Investments 3 (US) LLC

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Christopher Leslie	President, Director
E. Thomas Sines	Vice President, Director
Peter Trent	Director, Director
Mark Wong	Secretary, Director
John Hughes	Director

Check if applicable:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all OFFICERS and DIRECTORS of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

MIG Investments 3 (US) LLC 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole Shareholder of Shenandoah Greenway Corporation

Descr	iption of Corporation:
<u>\</u>	there are 100 or fewer shareholders and all shareholders are listed below.
T class o	There are more than 100 shareholders, and all shareholders owning 10% or more of any of stock issued by said corporation are listed below.
7 of stoc	There are more than 100 shareholders but no shareholder owns 10% or more of any class ck issued by said corporation, and no shareholders are listed below.
exchai	There are more than 500 shareholders and stock is traded on a national or local stock nge.

Names of Shareholders: SHAREHOLDER NAME

(First, M.I., Last)

Dulles Greenway Partnership

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)

Check if applicable:

The following constitutes a listing of all of the PARTNERS, both GENERAL and LIMITED, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

Dulles Greenway Partnership
125 West 55th Street, 22nd Floor, New York, New York 10019

Limited Partner of TRIP II AND
Sole Member of MIG Investments 3 (US) LLC

X (check if applicable) The above-listed partnership has <u>no limited partners</u>.

Names and titles of the Partners:

NAME	Title		
(First, M.I., Last)	(e.g., General Partner, Limited Partner, etc.)		
MIG Holdings 2 (US) LLC	General Partner		
MIP US TRIP II Holdings, LLC	General Partner		
MIP Canada TRIP II Holdings, LLC	General Partner		
MIP International TRIP II Holdings, LLC	General Partner		

Check if applicable:

X Additional Ownership information attached.

a. One of the following options must be checked:
In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
X Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(a).
b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land, or as beneficiary of a trust owning such land.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(b).
c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions a Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney o holds 10% or more of the outstanding bonds or shares of stock of a particular class, has on has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receip of any gift or donation having a value of \$100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. <i>See</i> Attachment to Paragraph C-4(c).

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

MIG Holdings 2 (US) LLC 125 West 55th Street, 22nd Floor, New York, New York 10019

General Partner (1 of 4) of Dulles Greenway Partnership

	Descri	ption	of	Cor	por	atior	1:
--	--------	-------	----	-----	-----	-------	----

$\sqrt{}$	There are	100 or few	er shareholders	and all shareholders	are listed below

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

____ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME	SHAREHOLDER NAME
(First, M.I., Last)	(First, M.I., Last)
Macquarie Infrastructure Trust (I)	Macquarie Infrastructure Australia Pty Limited

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)

Check if applicable:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie Infrastructure Trust (I) 125 West 55th Street, 22nd Floor, New York, New York 10019

Shareholder (1 of 2) in MIG Holdings 2 (US) LLC

The units of Macquarie Infrastructure Trust (I) ("MIT (I)") are "stapled securities" that trade on the Australian stock exchange with the shares of Macquarie Infrastructure Group International Limited. Macquarie Infrastructure Investment Management Limited ("MIIML") is the responsible entity/manager for MIT (I).

Desci	приот от Согрогаціон:
	There are 100 or fewer shareholders and all shareholders are listed below.
	There are more than 100 shareholders, and all shareholders owning 10% or more of any of stock issued by said corporation are listed below.
	There are more than 100 shareholders but no shareholder owns 10% or more of any class ck issued by said corporation, and no shareholders are listed below.
√_T) excha	here are more than 500 shareholders and stock is traded on a national or local stock nge.

Names of Shareholders:

SHAREHOLDER NAME	SHAREHOLDER NAME
(First, M.I., Last)	(First, M.I., Last)

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)		
Christine Williams	Secretary, MIML		
Dennis Leong	Secretary, MIIML		
David Walsh	Director, MIIML		
Mark Johnson	Director, MIIML		
Eric McClintock	Director, MIIML		
David Mortimer	Director, MIIML		

Check	if	app	lica	bl	e:
-------	----	-----	------	----	----

There is additional Corporation Information. See Attachment to Paragraph C	on. See Attachment to Paragraph C	ormation.	poration	s additional Cor	There is
--	-----------------------------------	-----------	----------	------------------	----------

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie Infrastructure Australia Pty Limited 125 West 55th Street, 22nd Floor, New York, New York 10019

Shareholder (2 of 2) in MIG Holdings 2 (US)

**	, •	•	~~		
Descri	nnını	\mathbf{o}	Cor	nora	mon:
~ +>+			~ ~ .		

$\sqrt{}$ There are 100 or fewer shareholders and all shareholders are liste
--

____ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

____ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME	
(First, M.I., Last) Macquarie Infrastructure Trust (II)	

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)
David S. Clarke	Director
Nicholas W. Moore	Director
Laurence G. Cox	Director
Peter M. Kirby	Director
Catherine B. Livingstone	Director
H. Kevin McCann	Director
John R. Niland	Director
Helen M. Nugent	Director
Peter H. Warne	Director

Check if applicable:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie Infrastructure Trust (II) 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole shareholder in Macquarie Infrastructure Australia Pty Limited

The units of Macquarie Infrastructure Trust (II) ("MIT (II)") are "stapled securities" that trade on the Australian stock exchange with the shares of Macquarie Infrastructure Group International Limited. Macquarie Infrastructure Investment Management Limited ("MIIML") is the responsible entity/manager for MIT (II).

Desc	cription	of Cor	poration:
			1

MPCIONING CO.T.	There	are	100	or	fewer	sharo	eholders	and	all	shareholders	are	listed	below.

____ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

____ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

 $\sqrt{}$ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

Titalies of Simienorating.	
SHAREHOLDER NAME	SHAREHOLDER NAME
(First, M.I., Last)	(First, M.I., Last)

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Christine Williams	Secretary, MIML
Dennis Leong	Secretary, MIIML
David Walsh	Director, MIIML
Mark Johnson	Director, MIML
Eric McClintock	Director, MIIML
David Mortimer	Director, MIIML

Check	if	appl	licable:	
-------	----	------	----------	--

	There is:	additional	Corporation	Information.	See	Attachment	to Paragr	aph C	-2.
--	-----------	------------	-------------	--------------	-----	------------	-----------	-------	-----

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

MIP U.S. Trip II Holdings LLC 125 West 55th Street, 22nd Floor, New York, New York 10019

General Partner (2 of 4) of Dulles Greenway Partnership

Desc	cription of Corporation:
<u> </u>	There are 100 or fewer shareholders and all shareholders are listed below.
clas:	There are more than 100 shareholders, and all shareholders owning 10% or more of any s of stock issued by said corporation are listed below.
	There are more than 100 shareholders but no shareholder owns 10% or more of any class ock issued by said corporation, and no shareholders are listed below.
 exch	There are more than 500 shareholders and stock is traded on a national or local stock ange.

Names of Shareholders: SHAREHOLDER NAME (First, M.I., Last) Macquarie Infrastructure Partners B, L.P.

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)

A1 1				1 1
I hank	11	21212	1/00	11101
Check	11	avv.	ııva	OIC.

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

MIP Canada Trip II Holdings LLC 125 West 55th Street, 22nd Floor, New York, New York 10019

General Partner (3 of 4) of Dulles Greenway Partnership

Description of Corporation:	
$\sqrt{}$ There are 100 or fewer shareholders and all shareholders are listed below.	
There are more than 100 shareholders, and all shareholders owning 10% class of stock issued by said corporation are listed below.	or more of any
There are more than 100 shareholders but no shareholder owns 10% or more of stock issued by said corporation, and no shareholders are listed below.	e of any class
There are more than 500 shareholders and stock is traded on a national or lexchange.	ocal stock

Names of Shareholders:

SHAREHOLDER NAME
(First, M.I., Last)
MIP Canada U.S. Holdings LLC

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)

Z31 1		,	•		
Check	11	ann	102	ł١	6.
CHUCK	11	app	uvu	U.	

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

MIP International Trip II Holdings LLC 125 West 55th Street, 22nd Floor, New York, New York 10019

General Partner (4 of 4) of Dulles Greenway Partnership

Desc	cription of Corporation:
<u> </u>	There are 100 or fewer shareholders and all shareholders are listed below.
class	There are more than 100 shareholders, and all shareholders owning 10% or more of any of stock issued by said corporation are listed below.
	There are more than 100 shareholders but no shareholder owns 10% or more of any class ock issued by said corporation, and no shareholders are listed below.
	There are more than 500 shareholders and stock is traded on a national or local stock ange.

Names of Shareholders:

SHAREHOLDER NAME
(First, M.I., Last)
MIP International U.S. Holdings LLC

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)

Check if applicable:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

MIP Canada U.S. Holdings LLC 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole member of MIP Canada Trip II Holdings LLC

Des	cription of Corporation:
<u>\</u> _	There are 100 or fewer shareholders and all shareholders are listed below.
elas	There are more than 100 shareholders, and all shareholders owning 10% or more of any s of stock issued by said corporation are listed below.
of st	There are more than 100 shareholders but no shareholder owns 10% or more of any class ock issued by said corporation, and no shareholders are listed below.
exch	There are more than 500 shareholders and stock is traded on a national or local stock nange.

Names of Shareholders:

SHAREHOLDER NAME
(First, M.I., Last)
Macquarie Infrastructure Partners Canada, L.P.

Names of Officers and Directors:

g. President, Treasurer)
_

731 1		~		F	•		
Checl	K 1	1	an	nt	ica	n	le:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all OFFICERS and DIRECTORS of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

MIP International U.S. Holdings LLC 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole member of MIP International Trip II Holdings, LLC

Desc	cription of Corporation:
<u>√</u>	There are 100 or fewer shareholders and all shareholders are listed below.
	There are more than 100 shareholders, and all shareholders owning 10% or more of any of stock issued by said corporation are listed below.
	There are more than 100 shareholders but no shareholder owns 10% or more of any class ock issued by said corporation, and no shareholders are listed below.
	There are more than 500 shareholders and stock is traded on a national or local stock ange.

Names of Shareholders: SHAREHOLDER NAME (First, M.I., Last) Macquarie Infrastructure Partners International, L.P.

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)

\sim 1	10	
(hear	it onn	icable:
CHUCK	н авы	ncauic.

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

Macquarie Infrastructure Partners International, L.P. 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole member of MIP International U.S. Holdings LLC AND one of three entities constituting "Macquarie Infrastructure Partners," an unlisted private equity fund.

(check if applicable) The above-listed partnership has <u>no limited partners</u>.

Names and titles of the Partners:

NAME (First, M.I., Last)	Title (e.g., General Partner, Limited Partner, etc.)		
Macquarie Infrastructure Partners U.S. GP LLC	General Partner		
52 separate institutional investors, primarily public and private pension funds, each holding an ownership interest in TRIP II equivalent to less than 10%.	Limited Partners		

Check if applicable:

X Additional Ownership information attached.

a. One of the following options must be checked:
In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
X Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(a).
b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land, or as beneficiary of a trust owning such land.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(b).
c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions a Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receip of any gift or donation having a value of \$100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(c).

Revised October 21, 2008

The following constitutes a listing of all of the PARTNERS, both GENERAL and LIMITED, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

Macquarie Infrastructure Partners Canada, L.P. 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole member of MIP Canada U.S. Holdings LLC AND one of three entities constituting "Macquarie Infrastructure Partners," an unlisted private equity fund.

	(check	if app	licable)	The a	bove-listed	partnership	has	<u>no</u>	<u>limited</u>	partners.
--	--------	--------	----------	-------	-------------	-------------	-----	-----------	----------------	-----------

Names and titles of the Partners:

NAME (First, M.I., Last)	Title (e.g., General Partner, Limited Partner, etc.)				
Macquarie Infrastructure Partners GP Canada Limited	General Partner				
16 separate institutional investors, primarily public and private pension funds, each holding an ownership interest in TRIP II equivalent to less than 10%.	Limited Partners				

Check if applicable:

X Additional Ownership information attached.

a. One of the following options must be checked:
In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
X Other than the names listed in C. I, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(a).
b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land, or as beneficiary of a trust owning such land.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. <i>See</i> Attachment to Paragraph C-4(b).
c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney cholds 10% or more of the outstanding bonds or shares of stock of a particular class, has on has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receip of any gift or donation having a value of \$100 or more, singularly or in the aggregate, without or from any of those persons or entities listed above.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. <i>See</i> Attachment to Paragraph C-4(c).

Revised October 21, 2008

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

Macquarie Infrastructure Partners B, L.P. 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole member of MIP U.S. TRIP II Holdings LLC AND one of three entities constituting "Macquarie Infrastructure Partners," an unlisted private equity fund.

(check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners:

NAME	Title		
(First, M.I., Last)	(e.g., General Partner, Limited Partner, etc.)		
Macquarie Infrastructure Partners U.S. GP LLC	General Partner		
49 separate institutional investors, primarily public and private pension funds, each holding an ownership interest in TRIP II equivalent to less than 10%.	Limited Partners		

Check if applicable:

X Additional Ownership information attached.

a. One of the following options must be checked:
In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
X Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(a).
b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land, or as beneficiary of a trust owning such land.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(b).
c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions a Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receip of any gift or donation having a value of \$100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. <i>See</i> Attachment to Paragraph C-4(c).

Revised October 21, 2008

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie Infrastructure Partners U.S. GP LLC 125 West 55th Street, 22nd Floor, New York, New York 10019

General Partner of Macquarie Infrastructure Partners B, L.P., and Macquarie Infrastructure Partners International, L.P.

Description of Corpor √ There are 100 or	ation: fewer shareholders and all shareholders are listed below.
	an 100 shareholders, and all shareholders owning 10% or more of any said corporation are listed below.
	an 100 shareholders but no shareholder owns 10% or more of any class corporation, and no shareholders are listed below.
There are more the exchange.	an 500 shareholders and stock is traded on a national or local stock

Names of Shareholders: SHAREHOLDER NAME (First, M.I., Last) Macquarie Capital Funds Inc.

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)				

Check	if applicable:	
***************************************	There is additional Corporation Information.	See Attachment to Paragraph C-2.

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie Ca							
125 West 55 th	Street, 22 nd	Floor,	New	York,	New	York	10019

Sole Member of Macquarie Infrastructure Partners U.S. GP LLC

Des-	cription of Corporation: There are 100 or fewer shareholders and all shareholders are listed below.
	There are more than 100 shareholders, and all shareholders owning 10% or more of any s of stock issued by said corporation are listed below.
of st	There are more than 100 shareholders but no shareholder owns 10% or more of any class tock issued by said corporation, and no shareholders are listed below.
exch	There are more than 500 shareholders and stock is traded on a national or local stock nange.

Names of Shareholders:
SHAREHOLDER NAME
(First, M.I., Last)
Macquarie Holdings (U.S.A.) Inc.

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)

CI 1	· C		1
Check:	it app	ncan	le:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie Holdings (U.S.A.) Inc. 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole Shareholder of Macquarie Capital Funds Inc.

Desc <u>\lambda</u>	ription of Corporation: There are 100 or fewer shareholders and all shareholders are listed below.
class	There are more than 100 shareholders, and all shareholders owning 10% or more of any of stock issued by said corporation are listed below.
of ste	There are more than 100 shareholders but no shareholder owns 10% or more of any class ock issued by said corporation, and no shareholders are listed below.
exch	There are more than 500 shareholders and stock is traded on a national or local stock ange.

Names of Shareholders:

ranies of Shareholders.
SHAREHOLDER NAME
(First, M.I., Last)
Macquarie Equities (US) Holdings Pty Limited

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)

Check if applicable	C.
---------------------	----

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie Equities (US) Holdings Pty Limited 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole Shareholder of Macquarie Holdings (U.S.A.) Inc.

Descrip	otion of Corporation:
$\sqrt{}$ T	here are 100 or fewer shareholders and all shareholders are listed below.
The class of	ere are more than 100 shareholders, and all shareholders owning 10% or more of any stock issued by said corporation are listed below.
Th of stock	ere are more than 100 shareholders but no shareholder owns 10% or more of any class issued by said corporation, and no shareholders are listed below.
TI exchang	here are more than 500 shareholders and stock is traded on a national or local stock ge.

Names of Shareholders:

SHAREHOLDER NAME
(First, M.I., Last)
Macquarie Group (US) Holdings No.1 Pty Ltd.

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)

	Check	k i	app	lical	ole:
--	-------	-----	-----	-------	------

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie Group (US) Holdings No.1 Pty Ltd. 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole Shareholder of Macquarie Equities (US) Holdings Pty Limited

Description of Corporation: $\sqrt{}$ There are 100 or fewer shareholders and all shareholders are listed below.	
There are more than 100 shareholders, and all shareholders owning 10% or more of class of stock issued by said corporation are listed below.	any
There are more than 100 shareholders but no shareholder owns 10% or more of any cla. of stock issued by said corporation, and no shareholders are listed below.	SS
There are more than 500 shareholders and stock is traded on a national or local stock	

Names of Shareholders:

	rames of pharenoiders.
-	SHAREHOLDER NAME
	(First, M.I., Last)
İ	Macquarie Capital International Holdings Pty Limited

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)

Check if applicable:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all OFFICERS and DIRECTORS of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie Capital International Holdings Pty Limited 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole Shareholder of Macquarie Group (US) Holdings No.1 Pty Ltd.

	ription of Corporation: There are 100 or fewer shareholders and all shareholders are listed below.
	here are more than 100 shareholders, and all shareholders owning 10% or more of any of stock issued by said corporation are listed below.
	There are more than 100 shareholders but no shareholder owns 10% or more of any class ck issued by said corporation, and no shareholders are listed below.
excha	There are more than 500 shareholders and stock is traded on a national or local stock inge.

Names of Shareholders: SHAREHOLDER NAME (First, M.I., Last)

Macquarie Capital Group Limited

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)

Check if applicable:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie Infrastructure Partners Canada GP Limited 125 West 55th Street, 22nd Floor, New York, New York 10019

General Partner of Macquarie Infrastructure Partners Canada, L.P.

Desc <u>\square</u>	cription of Corporation: There are 100 or fewer shareholders and all shareholders are listed below.
 clas:	There are more than 100 shareholders, and all shareholders owning 10% or more of any s of stock issued by said corporation are listed below.
of st	There are more than 100 shareholders but no shareholder owns 10% or more of any class ock issued by said corporation, and no shareholders are listed below.
evch	There are more than 500 shareholders and stock is traded on a national or local stock

Names of Shareholders:

1 466111	es of charenords
SHAI	REHOLDER NAME
(1	First, M.I., Last)
Macquarie Nort	n America Ltd.

Names of Officers and Directors:

NAME	Title			
(First, M.I., Last)	(e.g. President, Treasurer)			

Cl	nec.	k i	H.	apı	oli	ca	ы	e:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie North America Ltd. 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole Shareholder of Macquarie Infrastructure Partners Canada GP Limited

	iption of Corporation: There are 100 or fewer shareholders and all shareholders are listed below.
Ti class e	here are more than 100 shareholders, and all shareholders owning 10% or more of any of stock issued by said corporation are listed below.
	There are more than 100 shareholders but no shareholder owns 10% or more of any class ck issued by said corporation, and no shareholders are listed below.
 excha	There are more than 500 shareholders and stock is traded on a national or local stock nge.

Names of Shareholders:

SHAREHOLDER NAME	
(First, M.I., Last)	
Macquarie Corporate Finance Ltd.	

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)

1	\mathbb{C}	he	ec	k	if	ap	Βĺ	lic	al	3	e	:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie Corporate Finance Ltd. 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole Shareholder of Macquarie North America Ltd.

Description	of Corpo	ration:
I ont	100	C .

There are 100 or fewer shareholders and all shareholders are listed below.

___ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last) Macquarie Corporate Finance Holdings Pty Ltd.

Names of Officers and Directors:

Names of Officers and Directors.	
NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)

ł	C	h	e	C.	k .	Ħ	ľ	a	Ð	n	l	C	a	b	١	e	٠
	~		•	٠.				**	t-	1-	,,	•	v	٠.	٠.	·	٠

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie Corporate Finance Holdings Pty Ltd. 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole Shareholder of Macquarie Corporate Finance Ltd.

	ription of Corporation: There are 100 or fewer shareholders and all shareholders are listed below.
 class	There are more than 100 shareholders, and all shareholders owning 10% or more of any of stock issued by said corporation are listed below.
of sto	There are more than 100 shareholders but no shareholder owns 10% or more of any class ck issued by said corporation, and no shareholders are listed below.
exch	There are more than 500 shareholders and stock is traded on a national or local stock inge.

Names of Shareholders: SHAREHOLDER NAME (First, M.I., Last) Macquarie Capital Group Limited

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)

Check if applicable:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie Capital Group Limited
125 West 55th Street, 22nd Floor, New York, New York 10019

Sole Shareholder of Macquarie Corporate Finance Holdings Pty Ltd. AND

Sole Shareholder of Macquarie Capital International Holdings Pty Limited

Descri	ption	of Co	rpor	ation:

	There are	100 or fewer	shareholders	and all	shareholders	are listed below.
-	egena.					

There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

____ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

ı	CHARCHOL DED MARKE
	SHAREHOLDER NAME
	(First, M.I., Last)
	Macquarie Financial Holdings Limited

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)

Check if applicable:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie Financial Holdings Limited 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole Shareholder of Macquarie Capital Group Limited

Description of Corporation	1:
----------------------------	----

 $\sqrt{}$ There are 100 or fewer shareholders and all shareholders are listed below.

There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

rumes of Shareholders.
SHAREHOLDER NAME
(First, M.I., Last)
Macquarie Group Limited

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)

C31 1	1.0		
Check	it ann	licah	10.

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Macquarie Group Limited 125 West 55th Street, 22nd Floor, New York, New York 10019

Sole Shareholder of Macquarie Financial Holdings Limited

	Descri	ption	of	Cor	pora	tion	١;
--	--------	-------	----	-----	------	------	----

	There are	100 o	or fewer	shareholder	rs and al	l shareholders	are liste	d below.
--	-----------	-------	----------	-------------	-----------	----------------	-----------	----------

There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

 $\sqrt{}$ There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME
(First, M.I., Last)

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)
David S. Clarke	Chairman
Nicholas W. Moore	Managing Director and CEO
Laurence G. Cox	Executive Director
Peter M. Kirby	Director
Catherine B. Livingstone	Director
H. Kevin McCann	Director
John R. Niland	Director
Helen M. Nugent	Director
Peter H. Warne	Director

C31				• •		
Chec	١k.	11	ลทก	LC 2	h	0

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the PARTNERS, both GENERAL and LIMITED, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

Toll Road Investors Partnership II, L.P. ("TRIP II") 45305 Catalina Court, Suite 102, Sterling, Virginia 20166

___ (check if applicable) The above-listed partnership has <u>no limited partners</u>.

Names and titles of the Partners:

NAME	Title
(First, M.I., Last)	(e.g., General Partner, Limited Partner, etc.)
Dulles Greenway Partnership	Limited Partner
Shenandoah Limited Partnership	Limited Partner
Shenandoah I LLC	Limited Partner
AIE LLC	Limited Partner
Shenandoah Greenway Corporation	General Partner

Check if applicable:

X Additional Partnership information attached. See Attachment to Paragraph C-3.

4. ADDITIONAL INFORMATION

a. One of the following options must be checked:
In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
X Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
Check if applicable: Additional information attached. <i>See</i> Attachment to Paragraph C-4(a).
b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land, or as beneficiary of a trust owning such land.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. <i>See</i> Attachment to Paragraph C-4(b).
c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions at Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receipt of any gift or donation having a value of \$100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(c).

Revised October 21, 2008

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

Shenandoah Limited Partnership 101 North Jay Street, Middleburg, Virginia 20117

Limited Partner of TRIP II

____ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners:

NAME	Title
(First, M.I., Last)	(e.g., General Partner, Limited Partner, etc.)
Loudoun Corporation	General Partner
Shenandoah Holding LLC	Limited Partner

Check if applicable:

X Additional Ownership information attached. See Attachment to Paragraph C-2.

4. ADDITIONAL INFORMATION

a. One of the following options must be checked:
a. One of the following options must be enecked.
In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
X Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
Check if applicable:
Additional information attached. See Attachment to Paragraph C-4(a).
b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land, or as beneficiary of a trust owning such land.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(b).
c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney cholds 10% or more of the outstanding bonds or shares of stock of a particular class, has chas had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including recei of any gift or donation having a value of \$100 or more, singularly or in the aggregate, wi or from any of those persons or entities listed above.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable:
Additional information attached. See Attachment to Paragraph C-4(c).

Revised October 21, 2008

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Shenandoah I LLC 101 North Jay Street, Middleburg, Virginia 20117 Limited Partner of TRIP II

Description	of Corporation:	
1		

<u> </u>	_ There are 100 or fewer shareholders and all shareholders are listed below.
	There are more than 100 shareholders, and all shareholders owning 10% or more of any
clas	s of stock issued by said corporation are listed below.

 There are	e more than	i 100 shar	eholders	but no	shareholder	owns	10% or	more o	f any	class
	d by said co	rporation,	and no s	shareh	olders are lis	sted be	low.			

There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME	
(First, M.I., Last)	
Shenandoah Trust	

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)
Charles D. Riviezzo	Manager; Vice President
Connie Hall	Vice President
Robert Wiles	Vice President

'n	$Che \mathfrak{c}$	-1-	:		1:	1_ :	1
ŧ	i ne	~ 1/2	ET	มกก	10.3	in.	160.

Χ	There is additional	Corporation I	nformation.	See Attachment to	o Paragraph C-2.
χ,	i note is additional	. Corporation i	mornation.	Dec Muchinent	σ ranagraph c 2.

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Loudoun Corporation 101 North Jay Street, Middleburg, Virginia 20117

General Partner of Shenandoah Limited Partnership

	Description	of C	Corpo	ration:
--	-------------	------	-------	---------

$\sqrt{}$	_There are	100 or few	er shareholder:	and all	shareholders	are listed below.
-----------	------------	------------	-----------------	---------	--------------	-------------------

____ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

	SHAREHOLDER NAME
	(First, M.I., Last)
-	Shenandoah II LLC

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)		
Michael R. Crane	Director		
Charles D. Riviezzo	President		
Connie Hall	Vice President		
Robert Wiles	Secretary		

Check if applicable:

The following constitutes a listing of the SHAREHOLDERS of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all OFFICERS and DIRECTORS of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Shenandoah II LLC 101 North Jay Street, Middleburg, Virginia 20117 Sole shareholder of Loudoun Corporation

Descri	ntion	of	Corr	nora	tion:
20001	,	V .	~~~	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

Description of Corporation:
$\sqrt{}$ There are 100 or fewer shareholders and all shareholders are listed below.
There are more than 100 shareholders, and all shareholders owning 10% or more of an class of stock issued by said corporation are listed below.
There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.
There are more than 500 shareholders and stock is traded on a national or local stock exchange.
(,)

Names of Shareholders:

SHAREHOLDER NAME
(First, M.I., Last)
Shenandoah Holding LLC

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)		
Magalen O. Bryant	Manager		
Michael R. Crane	Manager; President		
Charles D. Riviezzo	Manager		

Check if applicable:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all OFFICERS and DIRECTORS of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Shenandoah Holding LLC 101 North Jay Street, Middleburg, Virginia 20117 Limited Partner of Shenandoah Limited Partnership, Sole member of Shenandoah I LLC AND Sole member of Shenandoah II LLC

$\sqrt{}$	There are	100 or fewer	shareholders	and all	shareholders	are listed below.
		.,				

There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME	
(First, M.I., Last)	
Shenandoah Trust	

Names of Officers and Directors:

NAME	Title		
(First, M.I., Last)	(e.g. President, Treasurer)		
Charles D. Riviezzo	Manager; President & Secretary		
Connie Hall	Manager; Vice President		
Robert Wiles	Manager; Vice President		

Check if applicable:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Shenandoah Trust 101 North Jay Street, Middleburg, Virginia 20117 Sole member of Shenandoah Holding LLC

Descrip	tion	of (Corp	poration:
---------	------	------	------	-----------

<u> </u>	There are	$100 \ or j$	fewer	shareholders	and all	shareholders	are	listed	below.
----------	-----------	--------------	-------	--------------	---------	--------------	-----	--------	--------

There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

Names of Shareholders.
SHAREHOLDER NAME
(First, M.I., Last)
Magalen O. Bryant
Michael R. Crane
W. Carey Crane III
Estate of Brock Davenport
Rick B. Froehlich
Charles D. Riviezzo
Marital Trust u/w/o Ricard R. Ohrstrom
Trust u/a 5/20/68 FBO Issue of Ricard Ohrstrom

Names of Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)	
Wachovia Bank of Delaware	Trustee	
Charles D. Riviezzo	Administrator	
Magalen O. Bryant	Administrator	

Check if applicable:

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the PARTNERS, both GENERAL and LIMITED, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

Toll Road Investors Partnership II, L.P. ("TRIP II") 45305 Catalina Court, Suite 102, Sterling, Virginia 20166

____ (check if applicable) The above-listed partnership has <u>no limited partners</u>.

Names and titles of the Partners:

NAME (First, M.I., Last)	Title (e.g., General Partner, Limited Partner, etc.)	
Dulles Greenway Partnership	Limited Partner	
Shenandoah Limited Partnership	Limited Partner	
Shenandoah I LLC	Limited Partner	
AIE LLC	Limited Partner	
Shenandoah Greenway Corporation	General Partner	

Check if applicable:

X Additional Partnership information attached. See Attachment to Paragraph C-3.

4. ADDITIONAL INFORMATION

a. One of the following options must be checked:
In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
X Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:
Check if applicable: Additional information attached. <i>See</i> Attachment to Paragraph C-4(a).
b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land, or as beneficiary of a trust owning such land.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(b).
c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney cholds 10% or more of the outstanding bonds or shares of stock of a particular class, has on has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receip of any gift or donation having a value of \$100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.
EXCEPT AS FOLLOWS: (If none, so state).
Check if applicable: Additional information attached. See Attachment to Paragraph C-4(c).

Revised October 21, 2008

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

AIE LLC c/o Franklin Haney Company, 1250 Maryland Ave. SW, Washington DC 20024			
Limited	Limited Partner in TRIP II		
	tion of Corporation: ere are 100 or fewer shareholders and all shareholders are listed below.		
The	ere are more than 100 shareholders, and all shareholders owning 10% or more of any stock issued by said corporation are listed below.		
	ere are more than 100 shareholders but no shareholder owns 10% or more of any class issued by said corporation, and no shareholders are listed below.		
The	ere are more than 500 shareholders and stock is traded on a national or local stock e.		

Names of Shareholders: SHAREHOLDER NAME (First, M.I., Last) AIE Holdings LLC

Names of Officers and Directors:

A TOTAL OF THE PARTY OF THE PAR	
NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)
N/A (AIE Holdings LLC is Manager)	

Check if applicable:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

c/o Franklin Haney Company, 1250 Maryland Ave. SW, Washington DC 20024 Sole Member of AIE LLC		
Desc	cription of Corporation: There are 100 or fewer shareholders and all shareholders are listed below.	
	There are more than 100 shareholders, and all shareholders owning 10% or more of any soft of stock issued by said corporation are listed below.	
of st	There are more than 100 shareholders but no shareholder owns 10% or more of any class ock issued by said corporation, and no shareholders are listed below.	
exch	There are more than 500 shareholders and stock is traded on a national or local stock ange.	

Names of Shareholders:	
SHAREHOLDER NAME	
(First, M.I., Last)	
Haney Family LLC	

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)
N/A (Haney Family LLC is Manager)	

Check if applicable:

AIE Holdings LLC

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

c/o Franklin Haney Company, 1250 Maryland Ave. SW, Washington DC 20024 Sole member of AIE Holdings LLC		
	eription of Corporation: There are 100 or fewer shareholders and all shareholders are listed below.	
class	There are more than 100 shareholders, and all shareholders owning 10% or more of an soft of stock issued by said corporation are listed below.	
	There are more than 100 shareholders but no shareholder owns 10% or more of any class ock issued by said corporation, and no shareholders are listed below.	
	There are more than 500 shareholders and stock is traded on a national or local stock ange.	

Names of Shareholders:

rames of Shareholders.
SHAREHOLDER NAME
(First, M.I., Last)
Franklin L. Haney
Mary Alice Haney
Mae Haney Grennan
Margaret M. Haney
E. Michelle Haney
Franklin L. Haney, Jr.

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)
Franklin L. Haney	Manager

Спеск іт аррисавіе:			
There is addition	al Corporation Information.	See Attachment to	Paragraph C-2.

Haney Family LLC

The following constitutes a listing of the SHAREHOLDERS of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all OFFICERS and DIRECTORS of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Marital Trust u/w/o Ricard R. Ohrstrom 101 North Jay Street, Middleburg, Virginia 20117

Less than 10% shareholder of Shenandoah Trust

Description	of Corporation:
-------------	-----------------

$\sqrt{}$	There are	100 or.	fewer	shareholders	and all	'shareholders	are listed below.
-----------	-----------	---------	-------	--------------	---------	---------------	-------------------

There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)

The Marital Trust u/w/o Ricard R. Ohrstrom holds less than 10% of the interest in the Shenandoah Trust

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)
N/A	

Check if applicable:

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Estate of Brock Davenport

101 North Jay Street, Middleburg, Virginia 20117

Less than 10% shareholder of Shenandoah Trust

n	accri	ption	αf	Carr	nara	tion	٠
$\boldsymbol{\nu}$	CSCII	թատո	O1	COL	ยบเล	uvn	٠

	There are 10	$00 \ or$	fewer shar	eholders an	d all shareholde	ers are listed below.
--	--------------	-----------	------------	-------------	------------------	-----------------------

____ There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

____ There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)

The Estate of Brock Davenport holds less than 10% of the interest in the Shenandoah Trust

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)
N/A	

Check if applicable:

The following constitutes a listing of the SHAREHOLDERS of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all OFFICERS and DIRECTORS of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Trust u/a 5/20/68 FBO Issue of Ricard Ohrstrom 101 North Jay Street, Middleburg, Virginia 20117

Less than 10% shareholder of Shenandoah Trust

Description of Corporation	Descri	ption	of t	Cori	pora	tion
----------------------------	--------	-------	------	------	------	------

	There are 100 or fewer shareholders and all shareholders are listed below.
any	There are more than 100 shareholders, and all shareholders owning 10% or more of class of stock issued by said corporation are listed below.
clas	There are more than 100 shareholders but no shareholder owns 10% or more of any as so of stock issued by said corporation, and no shareholders are listed below.
stoc	There are more than 500 shareholders and stock is traded on a national or local k exchange.

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)

The Trust u/a 5/20/68 FBO Issue of Ricard Ohrstrom holds less than 10% of the interest in the Shenandoah Trust

Names of Officers and Directors:

NAME	Title
(First, M.I., Last)	(e.g. President, Treasurer)
N/A	

Check if applicable:

D. COMPLETENESS

That the information contained in this affidavit is complete, that all partnerships, corporations (as defined in Instructions, Paragraph B.3), and trusts owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, OR LESSEE of the land have been listed and broken down, and that prior to each hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including any gifts or business or financial relationships of the type described in Section C above, that arise or occur on or after the date of this Application.

WITNESS the following signature:
Edward I. Jonahure
check one: [] Applicant or [X] Applicant's Authorized Agent
Edward L. Donohue
(Type or print first name, middle initial and last name and title of signee)
Subscribed and sworn before me this 22 day of
My Commission Expires: 2/28/2013
Notary Registration Number: 7 2 8 2 6 7 5